



**METROPOLITAN EDUCATION COMMISSION  
MEC REGULAR MEETING**

**Wednesday, January 16, 2019 at 4:00 P.M.  
at the Pima County Public Library, 101 N. Stone Ave.  
Tucson, Arizona**

**LEGAL ACTION REPORT**

- 1.0 Call to Order  
Meeting called to order at 4:10 p.m.
- 2.0 Pledge of Allegiance  
**The Pledge of Allegiance to the United States of America was recited by all attendees.**
- 3.0 Roll Call  
**Members present: Aiselyn Anaya, Arlene Benavidez, Monica Brinkerhoff, James Cook, Buck Crouch, Kendra Davey, Melanie Donaldson, Dr. David Doré, Deborah Embry, George Favela, Nicola Hartmann, Javier Herrera, Steve Holmes, Teri Laguna, Paul Lovelis, Luis Manjarrez, Rafael Meza, Dr. Daisy Rodriguez Pitel, Jennifer Sprung, Pat Wiedhopf, Dustin Williams.**  
  
**Members absent: Richard Elias, Dr. Marcy Flanagan, Steve Freeman, Daniela Gallagher, Molly Gilbert, Alexander Lewis, Mykhailo Polyakov, Rex Scott, Regina Romero, Dr. Kasey Urquidez, James Wiltbank.**  
  
**Non-members present: Edward Nossem, Felicia Ramirez.**
- 4.0 Approval of December 19, 2018 Meeting Minutes  
**Motion: Jennifer Sprung**  
**Second: Nicola Hartmann**  
**Motion carried unanimously.**
- 5.0 Approval of December 2018 Financial Reports  
**Motion: Jennifer Sprung**  
**Second: Dr. Daisy Rodriguez Pitel**  
**Motion carried unanimously.**
- 6.0 Appointments  
**6.1 Motion to remove one of the two MEC Sun Corridor Commissioner positions:**  
**Motion: Jennifer Sprung**  
**Second: Dr. David Doré**  
**Motion carried unanimously.**

**6.2 Motion to establish a Commissioner position representing Career & Technical Education/JTED:**

**Motion: Jennifer Sprung**

**Second: Teri Laguna**

**Motion carried unanimously.**

**6.3 Motion to establish a Commissioner position representing Pre-K Education:**

**Motion: Jennifer Sprung**

**Second: Teri Laguna**

**Motion carried unanimously.**

7.0 MEC Updates

**Items 7.1 – 7.5:**

**Discussion items; no formal action taken.**

8.0 Committee Reports

**Items 8.1-8.6:**

**Discussion item; no formal action taken.**

9.0 Call to the Public

**Discussion item; no formal action taken.**

10.0 Adjournment

**Motion: Teri Laguna**

**Second: Monica Brinkerhoff**

**Meeting adjourned at 5:30 p.m.**